



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Paul C. Dotson
Councilman Xavier Garcia**

**Councilman Bob Best
Councilman Rob Youngs**

Decorum: “Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the City Council, shall be barred from further audience before the City Council by the Mayor, unless permission to continue or again address the City Council is granted by the majority vote of the City Council members present. In accordance with the foregoing, the City Council has determined that racial or ethnic slurs, personal attacks and comments unrelated to City matters or issues constitute prohibited comments from the podium”.

AGENDA REGULAR MEETING Monday, October 22, 2007 7:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Presentation of Check to the City from Jorge Santin, President of the Chamber of Commerce for the Junior Golf Program
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 10/08/2007 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 09/27/2007 – Code Review Board – Minutes
- B) 10/11/2007 – Board of Parks and Parkways – Cancellation Notice
- C) 10/18/2007 – Historic Preservation Board – Cancellation Notice

7. Public Hearings: None

8. Consent Agenda:

- A) Recommendation that Council Waive the Competitive Bid Process as provided in Section 31.11 (E) (6) (C) of the City Code Pertaining to the Contract and Approve an Expenditure of, Not to Exceed \$12,000 to M. Jurado & Assoc. for the Annual Cost of Mechanical Plan Reviews and Inspections
- B) Recommendation that Council Waive the Competitive Bid Process as provided in Section 31.11 (E) (6) (C) of the City Code Pertaining to the Contract and Approve an Expenditure of, Not to Exceed \$9,000 to Oasis Plumbing, Gas & Plan Processing for the Annual Cost of Alternate Plumbing Plan Reviews and Inspections
- C) Recommendation that Council Waive the Competitive Bid Process as provided in Section 31.11 (E) (6) (C) of the City Code Pertaining to the Contract and Approve an Expenditure of, Not to Exceed \$30,000 to Lonsdale Associates for the Annual Cost of Structural Plan Reviews
- D) Recommendation that Council Waive the Competitive Bid Process as provided in Section 31.11 (E) (6) (C) of the City Code Pertaining to the Contract and Approve an Expenditure of, Not to Exceed \$60,000 to AMA Consulting & Construction for the Annual Cost of Building and Roofing Inspections
- E) Recommendation that Council Approve Entering Into the Third Year of a Vehicle Maintenance Agreement with First Vehicle Services

9. Old Business:

- A) Consideration of Merit Increase for the City Manager
- B) Appointment to the Ecology Board by Mayor Bain to Fill an Unexpired Term Ending on April 30, 2009 (Joe Podgor's seat)
- C) Appointment to the Civil Service Board by Councilman Garcia (Group III) for an Unexpired Term Ending on June 30, 2009 (Roslyn Buckner's seat)

9. Old Business: (Continued)

- D) Appointment to the Ecology Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Donna Dawson's seat)
- E) Appointment to the Civil Service Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on June 30, 2010 (Félix D. Pérez' seat)
- F) Appointment to the Code Review Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on April 30, 2010 (Jana Armstrong's seat)
- G) Appointment to the Code Enforcement Board by Councilman Youngs (Group IV) for a Full 3-year Term Ending on September 30, 2010 (Erik Michelson's seat)
- H) Update Report Regarding the Bike Path
- I) Progress Report on Restrooms at Dove Avenue Park and Stafford Park
- J) Verbal Report on Lightning Predictor System by Assistant City Manager Ronald K. Gorland

10. New Business:

- A) Discussion Regarding the Recommendations of the Code Review Board Regarding New Dimensions for Driveway Approaches
- B) Recommendation that Council Approve an Expenditure of, not to Exceed \$29,630.00, to Various Vendors, to Purchase Thirteen (13).223 Caliber Semi-Automatic Patrol Carbines, Related Equipment, Ammunition and Training Expenses, as Provided in Section 31.11 (C) (1) of the City Code
- C) Resolution – A Resolution of the City Council of the City of Miami Springs Expressing Support of Continued Funding for the Colleges of Medicine at the University of Central Florida and Florida International University; Effective Date
- D) Approval of Disaster Recovery Contract with H.T.E.

11. Other Business: None

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 962-2007
Next Resolution No. 2007-3377